

# WATERFALL METROPOLITAN DISTRICT NO. 1

## NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Kim Perry	President & Chairman	May 2025
Vacant		May 2027
Sam Salazar	Secretary	May 2027
Tim DePeder	Treasurer	May 2025
Rishi Loona	Assistant Secretary	May 2027

**DATE:** June 22, 2023 (Thursday)  
**TIME:** 3:00 P.M.  
**PLACE:** MS TEAMS and Teleconference Only

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)  
<https://tinyurl.com/36uj5xjm> (This link can be copied into your web browser)  
**720-721-3140; Conference ID: 969 025 103#** (if joining the meeting by phone)

- I. ADMINISTRATIVE ITEMS**
  - A. Call to Order.
  - B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
  - C. Approval of Agenda.
  - D. Public Comment. Comments are limited to three (3) minutes per speaker.
- II. CONSENT AGENDA**
  - A. Approval of Minutes – November 11, 2022 Special Meeting Minutes.
  - B. Ratification of Payables.
  - C. Ratification of Contract Modifications.
  - D. Financial Statements as of March 31, 2023.
- III. DISTRICT MANAGER ITEMS**
  - A. Managers' Report.
- IV. FINANCE MANAGER ITEMS**
  - A. Finance Manager's Report.
  - B. Consider Approval of 2022 Audit for Waterfall Metropolitan District No. 1.
- V. LEGAL ITEMS**
- VI. ADJOURNMENT**

\*\*\*The next Regular Meeting is scheduled for October 26, 2023\*\*\*